

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Tijaria Polypipes Limited**

2. Quarter ending - **30-Jun-2021**

**i. Composition Of Board Of Director**

| Name of the Director | DIN      | PAN         | Category (Chairperson /Executive/Non-Executive/Independent/Nominee) | Initial Date of Appointment | Date of Appointment | Tenure | Date of Birth | No. of Directorship in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Members hip in Committees of the Company |
|----------------------|----------|-------------|---|-----------------------------|---------------------|--------|---------------|---|--|---|--|--|
| Alok Jain Tijaria    | 00114937 | ABJPJ3116C  | C,ED  | 17-Jul-2006                 | 25-Sep-2019         | 60     | 04-Mar-1968   | 1   | 0  | 0   | 0  |  |
| Vikas Jain Tijaria   | 00114978 | ABTPJ8056D  | ED  | 17-Jul-2006                 | 25-Sep-2019         | 60     | 19-Nov-1970   | 1   | 0  | 0   | 0  |  |
| Praveen Jain Tijaria | 00115002 | ABTPJ8112G  | ED  | 17-Jul-2006                 | 25-Sep-2019         | 60     | 07-Jul-1971   | 1   | 0  | 0   | 0  |  |
| Vineet Jain Tijaria  | 00115029 | ABTPJ8166C  | ED  | 17-Jul-2006                 | 25-Sep-2019         | 60     | 03-Nov-1974   | 1   | 0  | 0   | 0  |  |
| Ravi Prakash Jain    | 01388413 | AAUPJ9872D  | ID  | 13-Feb-2014                 | 25-Sep-2019         | 60     | 09-Sep-1965   | 1   | 1  | 2   | 0  | AC,SC, NRC                               |
| Vinod Patni          | 05249134 | ABEPP1559N  | ID  | 16-Apr-2012                 | 25-Sep-2019         | 60     | 26-Jun-1959   | 1   | 1  | 2   | 0  | AC,SC, NRC                               |
| Khushi Nagrath       | 08602928 | AKBPN4913E  | ID  | 11-Nov-2019                 | 14-Sep-2020         | 60     | 10-Sep-1979   | 1   | 1  | 1   | 1  | SC,NRC                                   |
| ANKIT JAIN           | 08785682 | AFDPAJ1897A | ID  | 14-Aug-2020                 | 14-Sep-2020         | 60     | 29-May-1984   | 1   | 1  | 1   | 1  | AC                                       |

|   |     |
|---|-----|
| Company Remarks                             |     |
| Whether Regular chairperson appointed       | Yes |
| Whether Chairperson is related to MD or CEO | Yes |

**ii. Composition of Committees**

**a. Audit Committee**

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1              | ANKIT JAIN                  | ID              | Chairperson                   | 14-Aug-2020             |                       |
| 2              | Ravi Prakash Jain           | ID              | Member                        | 13-Feb-2014             |                       |
| 3              | Vinod Patni                 | ID              | Member                        | 16-Apr-2012             |                       |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**b. Stakeholders Relationship Committee**

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1              | Khushi Nagrath              | ID              | Chairperson                   | 11-Nov-2019             |                       |
| 2              | Vinod Patni                 | ID              | Member                        | 16-Apr-2012             |                       |
| 3              | Ravi Prakash Jain           | ID              | Member                        | 13-Feb-2014             |                       |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

**c. Risk Management Committee**

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|

|   |  |
|---|--|
| Company Remarks                         |  |
| Whether Permanent chairperson appointed |  |

**d. Nomination and Remuneration Committee**

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1              | Vinod Patni                 | ID              | Chairperson                   | 16-Apr-2012             |                       |
| 2              | Ravi Prakash Jain           | ID              | Member                        | 13-Feb-2014             |                       |
| 3              | Khushi Nagrath              | ID              | Member                        | 11-Nov-2019             |                       |

|   |     |
|---|-----|
| Company Remarks                         |     |
| Whether Permanent chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 12-Feb-2021   | 09-Apr-2021   | Yes                               | 8                           | 4                                       |
|   | 05-Jun-2021   | Yes                               | 8                           | 4                                       |
|   | 28-Jun-2021   | Yes                               | 8                           | 4                                       |

|   |    |
|---|----|
| Company Remarks   |    |
| Maximum gap between any two consecutive (in number of days) | 56 |

iv. Meeting of Committees

| Name of the Committee               | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-------------------------------------|--|---|--|-----------------------------|---|
| Audit Committee                     | 12-Feb-2021  |   | Yes  | 3                           | 3                                       |
| Stakeholders Relationship Committee | 12-Feb-2021  |   | Yes  | 3                           | 3                                       |
| Nomination & Remuneration Committee |  | 09-Apr-2021   | Yes  | 3                           | 3                                       |
| Audit Committee                     |  | 28-Jun-2021   | Yes  | 3                           | 3                                       |

|                 |     |
|-----------------|-----|
| Company Remarks |     |
|                 | 135 |

v. Related Party Transactions

| Subject  | Compliance status (Yes/No/NA) | Remark |
|--|-------------------------------|--------|
| Whether prior approval of audit committee obtained   | Yes                           |        |
| Whether shareholder approval obtained for material RPT   | Not Applicable                |        |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |        |

|  |  |
|--|--|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions |  |
|--|--|

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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|  |
|--|

**Name** : **Ankita Khandelwal**  
**Designation** : **Company Secretary & Compliance Officer**